Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

©: +91 22-2207 8292 / 6931 4400

email: booking@ushaascot.com • www.ushaascot.com



Date: 28th August, 2024

To, **BSE Limited**Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am;

Pursuant to Regulation 30 read with Regulation 47 of Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. 28th August, 2024 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) with respect to the 81st Annual General Meeting of the Company.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

Hotel Address: USHA ASCOT. M. G. Road, Matheran - 410 102 Dist.: Raigad (Mah.) Tel.: '+91 22 6931 4422

Best Eastern Hotels Ltd.

Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, Mumbai 400002. Website: www.ushaascot.com Phone No: 022 22078191/8292 INFORMATION REGARDING 81ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO

CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) This is to inform that the 81st AGM of the Company will be held on Thursday, 19th September 2024 at 03:00 pm through VC / OAVM without the physical presence of the members in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other circulars issued by MCA/SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2023-24 will be

sent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be made available on the website of the Company i.e. www.ushaascot.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.) In order to receive the Notice and Annual Report, members are requested to

register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited anushka.shitole@linkintime.co.in in case shares are held in physical form. For any guery relating to registration of email address, members may write at accounts@ushaascot.com. The Company is pleased to provide remote e-voting and e-voting facility for voting during

the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in the AGM Notice. For BEST EASTERN HOTELS LTD.,

Sd/-Vinaychand Kothari

Place : Mumbai Date: 27th August, 2024

Chairman & Managing Director DIN: 00010974

Mastek * Trust, Value, Velocity **MASTEK LIMITED**

CIN: L74140GJ1982PLC005215

Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat, Tel: +91-79-4855-6432 E mail: investor_grievances@mastek.com; Website: www.mastek.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), INFORMATION ON REMOTE E-VOTING & BOOK CLOSURE AND PAYMENT OF FINAL DIVIDEND RELATED INFORMATION

1) Notice of Annual General Meeting:

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of Mastek Limited ("the Company") will be held on Friday, September 20, 2024, at 5.00 P.M. (IST) through VC / OAVM. to transact the business, as set out in the Notice dated July 18, 2024, convening the 42nd AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with general circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 circular issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). 2) Dispatch of Annual Report and Notice of AGM:

In compliance with the aforementioned circulars, the Annual

Report of the Company for the Financial Year 2023-24 along with the Notice convening the 42nd AGM has been sent only through electronic mode on Monday, August 26, 2024, to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") on or before Friday, August 23, 2024. The Annual Report and the Notice of 42nd AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering / updating e-mail addresses:

Members holding shares in dematerialised mode but who have not yet registered / updated their KYC, e-mail addresses and Bank Account details, are requested to register / update the same with their DP where they maintain their Demat Accounts. Members holding shares in physical mode, who have not registered if updated their KYC, e-mail addresses and Bank Account details, are advised to write to the Company / RTA, with relevant details of KYC documents and folio number, e-mail address, and attach a self-attested copy of PANCARD at investor grievances@ mastek.com or einward.ris@kfintech.com 4) Instruction for Remote E-voting and E-voting during AGM:

In accordance with Section 108 of the Act read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 42nd AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:

Commencement of Tuesday, September 17, 2024, at Remote E-voting 9.00 a.m. (IST) End of Remote Thursday, September 19, 2024, at

E-voting 5.00 p.m. (IST)

The remote E-voting module shall be disabled on Thursday, September 19, 2024 after 5.00 p.m. (IST)

The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 42nd AGM is Friday, September 13, 2024. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Friday, September 13, 2024, shall only be entitled to avail of the facility of Remote E-Voting as well as e-voting at the AGM. Members who have cast their vote through Remote E-Voting can participate in the 42nd AGM but shall not be entitled to cast their vote again.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on +91 22 488 67000 or send a request at evoting@nsdl.com. For any grievances relating to voting by electronic means, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

5) Book Closure Dates:

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024, to Friday, September 20, 2024 (both days inclusive), for the purpose of the AGM and ascertaining dividend eligibility.

6) Payment of Dividend:

Date : August 26, 2024

Place : Mumbai

Members may note that the Board of Directors of the Company at their meeting held on April 26, 2024, had considered, approved and recommended payment of a final dividend of ₹ 12 per equity share (having face value of ₹ 5 each) for the Financial Year ended March 31. 2024, subject to the approval of Members at the ensuing 42nd AGM. The Final Dividend, if approved by the Members, will be paid within 30 days, to the Members whose names appear in the Register of Members as on Wednesday, September 18, 2024. The Final Dividend will be paid electronically through various online transfer modes to those Members who have updated their Bank Account details. For Members who have not updated their Bank Account details, dividend demand drafts will be sent to their registered addresses.

As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 1, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as

accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates and documents required for availing of the applicable tax rates have been provided in the email sent to Members on August 26, 2024, along with the Notice of AGM. Kindly note that the aforementioned documents, wherever applicable for the respective category of Members, should be properly executed and uploaded with the specified portal of KFin Technologies Limited, the Registrar, and Share Transfer Agent ("KFin") at https://ris.kfintech.com/form15, not later than September 13, 2024, 5 PM IST. No communication would be accepted from the Members after September 13, 2024, regarding the tax withholding matters. For and on behalf of Mastek Limited

The Members are requested to submit the relevant documents in

SVP - Group Company Secretary

Dinesh Kalani

NOTICE FOR SALE

UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 IN THE MATTER OF MITHILA CARS PRIVATE LIMITED (IN LIQUIDATION) (A company under liquidation process vide order of Hon'ble NCLT dated 18th April 2022) Registered Office: Plot No. A3/A4, Hatkesh Udyog, 1st Floor,

Near Hatkesh Industrial Estate, Mira Bhayander, Mira Road, Thane 401107 Last date to apply and submit the EOI documents: 11th September 2024 Last date for submission of EMD: 21st September 2024

Date and e-auction: 23rd Sentember 2024

Sale of	Details and location	Block No.	Reserve Price (INR)	EMD (Earnest Deposit Money)	Incremental Value	
Debtor as a going concern	A significant part of the assets of the Corporate Debtor is located at land bearing Survey No. 32 (old survey no.111), Hissa No. 9 (Part), Hissa No. 12 (Part), Hissa No. 13 (Part), Penkarpada, Off Western Express Highway, Village Mahajanwadi, District Thane – 401107 admeasuring 1432.2 sq. mtrs. (details can be obtained by sending a request to mithilacars.liquidator @gmail.com)		Rs. 8,00,00,000/- (Rupees Eight Crores Only)	Rs. 80,00,000/- (Rupees Eighty Lakhs Only)	Rs. 1,00,000/- (Rupees One Lakh Only)	
Land & Building	a n d & Leasehold land bearing Survey		Rs. 8,00,00,000/- (Rupees Eight Crores Only)	Rs. 80,00,000/- (Rupees Eighty Lakhs Only)	Rs. 1,00,000/- (Rupees One Lakh Only)	

the assets and without any liabilities. The liabilities would be settled by the liquidator as per the provisions of Section 53 of the Insolvency & Bankruptcy Code, 2016, as amended from time to time. Under Block B, only the leasehold land and building located at Mira Bhayander, Thane, Maharashtra is being sold Only one block (either A or B) would be sold in the proposed auction. Preference shall be given to the highest bidder (whether for Block A or Block B) and if the highest bid amount

The terms and conditions of the e-auction and other details of properties can be sought by sending an email to mithilacars.liquidator@gmail.com. The sale will be made by the

is same under both the blocks (Block A & B), preference would be given to bidder of Block

undersigned through an e-auction agency, details of which will be informed to the prospective bidders who submit EMD. Please note that the sale under this e-auction is being made on "AS IS WHERE IS, AS IS WHAT

IS, WHATEVER THERE IS and NO RECOURSE BASIS In case of any queries, please drop an email to mithilacars, liquidator@gmail.com or contact

For and on behalf of Stress Credit Resolution Private Limited, Liquidator

Mr. Ajay Chaurasiya on +91 9076010642

Reg. No. IBBI/IPE-0094/IPA-3/2023-24/50059 Date: 28th August 2024 Place: Mumbai

LUMAX INDUSTRIES LIMITED LUMAX CIN: L74899DL1981PLC012804

Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex. Nangal Raya, New Delhi- 110046 Tel: 011 49857832 Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

DK JAIN

TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM") This is to inform that the 43" Annual General Meeting ("AGM") of the

INFORMATION REGARDING 43⁸⁰ ANNUAL GENERAL MEETING

members of the Company will be held on Friday, September 27, 2024 at 03:00 P.M. (IST) through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43" AGM which will be sent to members through e-mail separately The Notice convening the 43rd AGM along with Annual Report of the

Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43" AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or KFin Technologies Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 43" AGM and the Annual Report will also be made

available on Company's website (www.lumaxworld.in/lumaxindustries), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com) The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through

NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43" AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 43 AGM. Registration of E-mail addresses and updation of Bank Account

Members who have not registered their Email IDs and/or not

updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to follow the below instructions: Members holding shares in electronic form may contact their

respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your Members holding shares in physical form may Register/Update

their details with the Company's RTA at einward.ris@kfintech.com in prescribed Form ISR -1 and other relevant forms. The said form(s) can be downloaded from the Company's website under Investors section at https://www.lumaxworld.in/lumaxindustries. Furthermore, the members holding shares in physical form are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/

MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2021/687 dated December 14, 2021 SEBI/HO/ MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen

Book Closure and Dividend:

Circulars and SEBI Circulars.

Place: Gurugram

Date : August 27, 2024

Members may further note that the Board of Directors of the Company at their Meeting held on May 24, 2024 had considered and recommended a Dividend of Rs. 35/- per equity share of the face value of Rs. 10 each (@350 %) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on Record date i.e, Monday, September 09, 2024. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM and for determining the entitlement of members to the Dividend for the FY 2023-24, if approved by the members at the AGM. Tax on Dividend

The members may be aware that, in terms of the provisions of the

Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at https://www.lumaxworld.in/lumaxindustries/corporateannouncements.html. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA

For Lumax Industries Limited

Raajesh Kumar Gupta Executive Director and Company Secretary exp. Place: Chennal Place

Navi Mumbai, Maharashtra, India, 400707

CIN: L60231MH2005PLC344764



WWW.FINANCIALEXPRESS.COM

GATEWAY DISTRIPARKS LIMITED Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigarh,

Ph: +91 22 2724 6500 Fax: +91 22 2724 6538 Email: investors@gatewaydistriparks.com; Website: www.gatewaydistriparks.com NOTICE OF 19TH ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited ("the Company") will be held on Thursday, September 19, 2024 a 11:00 A.M. (IST), through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), i compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under

read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 19 AGM Notice, without physical presence of Members at a common Venue. The Company has completed the sending of Notice of 19 AGM along with Annual Report 2023-24 comprising Financial Statements (Standalone and Consolidated), Board's Report with its Annexures Auditors' Report and other documents / Reports for the financial year ended on March 31, 2024, or

Tuesday, August 27, 2024, ONLY through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance to the MCA Circulars &SEBI Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details instructions for Joining the Meeting are provided under the Notes section of the Notice of 19 AGM Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the

quorum under section 103 of the Companies Act, 2013. The notice of 19 Annual General Meeting along with Annual Report 2023-24, are available on the Company's website at www.gatewaydistriparks.com and also on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

respectively, as well as on the website of Registrar & Share Transfer Agent i.e. Link Intime India

Private Limited at www.linkintime.co.in Instructions for e-voting are as under: i) The company is providing to its members, facility to exercise their right to vote on resolution

proposed to be passed at the 19 AGM by electronic means (remote e-voting / e-voting at the 19 AGM). The company has engaged the services of "Link Intime India Private Limited" for providing the remote e-voting / e-voting at the 19 AGM facility to cast their votes on all resolutions as set out in the Notice of 19 AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 19 AGM are provided in the Notice of 19 AGM. The Members are requested to read the instructions carefully; i) The remote e-voting period shall commence on Monday, September 16, 2024 (09:00 A.M. IST)

and ends on Wednesday, September 18, 2024 (05:00 P.M. IST). The remote e-voting shall be disabled thereafter and remote e-voting shall not be allowed; i) A person, whose name appears/recorded in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date i.e.Thursday, September 12, 2024 shall only be entitled to avail the facility of remote e-voting/voting at the v) Any person, who has acquired shares and becomes the member of the Company after sending

of the notice of 19 AGM and holding shares as on cut-off date (for e-voting) i.e. Thursday. September 12, 2024 may obtain their user id and password for remote e-voting by referring to the e-voting instructions available in AGM Notice; V) The Members who have cast their vote by remote e-voting prior to the 19 AGM, may also

vi) The Members present in the 19 AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall

attend/ participate in 19 AGM through VC/OAVM, but shall not be entitle to cast their vote

be eligible to vote through e-voting system during the 19 AGM The Board of Directors has appointed Mr. Harsh Oberoi (Membership Number: FCS 11088, CP No.17834) from M/s. Oberoi & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent

The Register of Member and Share transfer Book of the Company Shall remain closed fromSunday, September 08, 2024 to Thursday, September 19, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For any queries or any issue regarding login/ e-voting, an email can be sent to instameet@linkintime.co.in or contact on: - Tel: 022-49186175. Members may also write to the Company at the aforementioned address or email at

investors@gatewaydistriparks.com. For Gateway Distriparks Limited Date: 28.08.2024

Place: New Delhi **Divyang Jain** Company Secretary

INDIA RADIATORS LIMITED CIN: L27209TN1949PLC000963

Regd. Off: 88. Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF 74" ANNUAL GENERAL MEETING. REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 74" Annual General Meeting (AGM) of the Company will be held on Friday, 2011 September 2024 at 02:30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR Regulations, 2015) read with SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ('SEBI Circular') and General Circular No.09/2023 dated 25.09.2023 issued by MCA ('MCA Circular') and other circulars referred therein to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The Annual Report for the year 2023-24 together with the Notice of the AGM has been sent on 27th August, 2024 only by electronic means to those shareholders who have registered their e-mail ids with the Company/RTA or as the case may be, the Depository Participants. These are also made available in the websites of the Company and the Stock Exchange viz., https://www.indiaradiators.com and www.bseindia.com

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:15 PM on the AGM day. In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no

provision for appointment of proxies for the meeting. BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14.09,2024 to Friday, 20.09,2024 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING Pursuant to Section 108 of the companies Act. 2013, the relevant Rules and

Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and voting at the meeting/remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on Friday 13" September 2024 being the Cut-Off Date and whose names are entered as Members in the Register of Members on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA / CDSL to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

The remote e-voting period commences on Tuesday,17" September 2024 at 9.00 AM and will end on Thursday, the 19th September 2024 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be intimated to the Stock exchange (BSE) and simultaneously be posted on the Company's Website.

mentioning their name, demat account number/folio number, email id, mobile number to cs@indiaradiators.com. It may be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting. Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail to

cs@indiaradiators.com on or before Tuesday, 17" September 2024, mentioning

their names, demat account number/folio number, E-mail id and mobile number.

Members desirous of speaking at the meeting may register themselves as a

speaker by sending their request latest by Tuesday, 17th September 2024

CONTACT DETAILS FOR FURTHER INFORMATION If you have any queries or issues regarding attending AGM & e-Voting

These queries will be replied by the Company suitably by email.

from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911; All grievances connected with the facility for e-votingmay be addressed to

Mr.Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India)

Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no - 1800 21 09911. For India Radiators Limited

> E N Rangaswami Whole-Time Director

> > DIN: 06463753

JMD VENTURES LIMITED CIN: L67190MH2000PLC033180

Regd. Office: Unit No. 323 & 324, 3rdFloor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053 Tel: +91 226565 3451; Email: jmdtele@gmail.com;

Website: www.jmdlimited.co.in NOTICE OF 40TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will

be held on Thursday, the 19thday of September, 2024 at 11.30 A.M. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020 December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate affairs (MCA). Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's Report, Auditor's Report, and other documents required to be attached thereto

completed on Tuesday, 27 August 2024. The Reporthas also been made available on the Company website linkhttp://www.jmdlimited.co.in/annualreports.aspx as well as on the BSE website www.bseindia.com In compliance with the provision of section 108 of the act read with rule 20 of Companies (Managemen & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date i.e. September 12, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced

on Monday, 16 September 2024 at 9.00 AM and ends on Wednesday, 18 September 2024 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding shares as

on cut-off /record date i.e. September 12, 2024 may obtain the login id & password by sending a request

at jmdtele@gmail.com or support@purvashare.com. However if the person is registered with NSDL/CDSL

(Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company

whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or

Depository participant (DP). The electronic dispatch of notice along with other documents Have been

for remote e-voting then existing user credentials can be used for casting votes. For JMD VENTURES LIMITED

Date: August 27, 2024 Place: Mumbai

Dhruva Narayan Jha Managing Director

ØRRIL RRIL Limited

CIN: L17121MH1991PLC257750

Read, Off. A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivali (East), Mumbai-400066, Maharashtra Tel No. 022 2895 9644 /email: office@millimited.com / website: www.millimited.com

NOTICE OF THE 33FDANNUAL GENERAL MEETING

Dear Members,

and Exchange Board of India ("SEBI").

NOTICE is hereby given that the 33" Annual General Meeting (AGM) of the members of RRIL Limited will be held on Friday, September 20, 2024 at 12.15 P.M. (IST) through Video Conferencing "VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations") and in compliance with the procedure prescribed in General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020,10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", collectively referred to as MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM and read with Securities and Exchange Board of India (SEBI) SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/

CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022,

SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/

2023/167 dated October 7, 2023 and all other relevant circulars issued from time to time by Securities

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company. The Annual Report including the Notice of AGM which includes the process and manner of attending the 33rd AGM through VC/OAVM and e-voting has been e-mailed on Tuesday, August 27, 2024 to those members whose email addresses are registered with the Company/Depositories. The annual

Report can be downloaded from the Company's website www.rrillimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL"). The remote e-voting period begins on Tuesday, September 17, 2024 at 9.00 am (IST) and ends

holding shares as on the cut-off date of Friday, September 13, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend/

on Thursday, September 19, 2024 at 5.00 pm (IST). During this period, members of the Company,

participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date i.e Friday September 13, 2024, may obtain the login ID and password by sending request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote

e-voting then he/she can use his/her existing User ID and password for casting their vote. n case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at (022 - 48867000/022 - 24997000).

For RRIL Limited

Date: 27.08.2024 Place: Mumbai

Sunil R. Giri

Company Secretary & Compliance Officer

PRIMA PLASTICS LIMITED (CIN - L25206DD1993PLC001470) Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman,

Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445

E-mail: investor@primaplastics.com Website: www.primaplastics.com NOTICE OF 30™ ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Prima Plastics

Limited ("the Company") will be held on Saturday, September 21, 2024 at 12 Noon (IST) at The Gold Beach Resort, Plot No 2/1B, 2/1-C, Devka Beach Road, Marwad, Nani Daman, Daman and Diu 396210 to transact the business set out in the notice of the AGM ("Notice") dated August 07, 2024. The Annual Report of the Company for the financial year 2023-24 along with the Notice of

the AGM has been sent on Monday, August 26, 2024 through electronic mode to the

Members whose e-mail addresses are registered with the Registrar and Share Transfer

Agent / Depository in accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").

The Annual Report including the Notice of AGM for the financial year 2023-24 is also available on the Company's website at www.primaplastics.com/pdf/annual report/ prima-plastics-limited annual-report-2023-24.pdf, the website of the BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. REMOTE E-VOTING / VOTING DURING THE AGM

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings(SS-2) issued by ICSI (each as amended or modified from time to time), the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system. The Members can cast their vote through remote e-voting before the AGM as well as during the AGM through ballot. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Wednesday, September 18, 2024 (9:00) a.m. IST) and ends on Friday, September 20, 2024 (5:00 p.m. IST).

The remote e-voting module shall be disabled by CDSL thereafter upon expiry of the The voting rights shall be as per the number of equity shares held by Members as on

Saturday, September 14, 2024, being the cut-off date. Any person, whose name

appears in the Register of Members as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM. Members attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote during the AGM.

Detailed procedure for e-voting is provided in the Notice of the AGM.

. Any person who acquires shares of the Company and becomes member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Saturday, September 14, 2024 may kindly refer to the notice uploaded in the Company's website at www.primaplastics.com.

In case of queries / grievances in respect remote e-voting, members may send an email to: helpdesk.evoting@cdslindia.com or call on 1800 21 09911. BOOK CLOSURE

Date: August 27, 2024

Place: Mumbai

Also, notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules thereto, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of AGM.

For Prima Plastics Limited

Managing Director

DIN: 00166385

Dilip M. Parekh



कोल्हापूर जिल्ह्यात पुन्हा महापूराची स्थिती

कोल्हापूर, दि.२७ : कोल्हापूर जिल्ह्यात मागील दोन दिवसांपासून सुरू असलेल्या जोरदार पावसामुळे पुन्हा एकदा पूरस्थिती निर्माण झाली आहे. पंचगंगा नदीची पाणी पातळी

काळम्मावाडी धरण

क्षेत्रात सलग तीन

होत आहे. राधानगरी

झाल्यानंतर उघडलेले

करण्यात आले होते,

मात्र दोन दरवाजांतून

दिवस अतिवृष्टी

धरणातील पाणी

पाच दरवाजे बंद

अजूनही ४,३००

क्युसेस पाण्याचा

विसर्ग भोगावती

नदीत सुरू आहे

या धरण क्षेत्रात

२४ तासांत १६४

नोंद झाली आहे.

काळम्मावाडी धरण

क्षेत्रातही पावसाचा

जोर कायम असून,

पाच दरवाजे २५

आले आहेत. या

दरवाजांतून २,०००

क्युसेस पाणी आणि

पायथा वीजगृहातून

१,००० क्युसेस पाणी

द्धगंगा नदीत सोडले

जात आहे. धरणात

यंदा गळतीमुळे २२

मर्यादा ठेवण्यात

आली आहे, परंतु

सध्या धरणात २३

टीएमसीहून अधिक

गेले आहे. त्यामुळे

अतिरिक्त पाण्याचा

विसर्ग सुरू आहे.

या परिस्थितीमुळे

काही भागात

कोल्हापूर जिल्ह्यातील

दुसऱ्यांदा पूरस्थिती

निर्माण झाली आहे.

जिल्ह्यात गेल्या

चोवीस तासात

एकूण ३१.६ मिमी

कोल्हापूर, दि.२७

दिवसभरात गगनबावडा

तालुक्यात सर्वाधिक

पडल्याची नोंद झाली

जिल्ह्यात गेल्या

२४ तासात पडलेला

एकूण पाऊस मिमी

मध्ये पूढीलप्रमाणे -

शिरोळ -८.२ मिमी,

पन्हाळा- ४०.६ मिमी,

शाह्वाडी- ३९.४ मिमी,

राधानगरी- ३५.१ मिमी,

गगनबावडा- ७०.८

मिमी, करवीर- २६.७

मिमी, कागल- १९ मिमी

गडहिंग्लज- २५.८ मिमी,

चंदगड- ४०.५ मिमी असा

एकूण ३१.६ मिमी पाऊस

भुदरगड- ४२.३ मिमी,

आजरा- ६८.९ मिमी,

पडल्याची नोंद आहे.

हातकणंगले- १८ मिमी,

७०.८ मिमी पाऊस

: जिल्ह्यात काल

कोल्हापूर -

पाऊस

आहे.

पाणी साठवले

टीएमसी पाणीसाठ्याची

धरणातील पाणीसाठा

नियंत्रित करण्यासाठी

सेंटीमीटरने उघडण्यात

मिलिमीटर पावसाची

पातळी स्थिर

फुटांनी वाढून ३४ फूटांवरपोहोचली आहे, ज्यामुळे नदीकाठच्या गावांमध्ये सतर्कतेचा इशारा देण्यात आला आहे.

जिल्ह्यातील ४४ बंधारे पाण्याखाली गेले असून, पुढील दोन दिवसांतही पावसाचा जोर कायम राहण्याची शक्यता हवामान खात्याने व्यक्त केली आहे. राधानगरी आणि

PUBLIC NOTICE

Notice is given to general public at large th ny client Joint owner late Mr. Gyanchan

Ramsevak Gupta & Mrs. Sangeeta

Gyanchand Gupta owner of Flat No 102, 1s

Floor, C Wing, Building No 4, Sector No 7, o

he project known as 'Dream City'. (Titl

Certificate- Non agriculture land bearing

Survey No **74/1, 74/2, 75, 76**, and **85**, situated

being and lying at Village Boisar, Taluka

Palghar within the registration sub district o Palghar and Dist. Thane) was in possession or

the agreement for sale between M/s

VATSALYA DEVLOPERS through its

proprietor Mr. Vishal Dilip Sankhe (HUF) and Mr. Gyanchand Ramsevak Gupta & Mrs

Sangeeta Gyanchand Gupta dated 20th

January 2017 The above said property/ Flat

there is no loan is pending and also not sale to any other party. That any person finding the

said Original Agreement for Sale with stamp

duty and registration of the above saif Fla

WHEREAS the Original Agreement dated 20th January 2017 between M/s. builder

M/s. VATSALYA DEVLOPERS through its proprietor Mr. Vishal Dilip Sankhe (HUF) and

1) Late Mr. Gyanchand Ramsevak Gupta 8

2) Mrs. Sangeeta Gyanchand Gupta has

been registered in Registrar office. The above said Flat is Joint Owner of **M**

Gyanchand Ramsevak Gunta and Mrs

Sangeeta Gyanchand Gupta and the 1s

Owner Gyanchand Ramsevak Gupta i

Any person having possession of or having

any knowledge of the said documents and/o

having any claim of whatever nature in subject

flat by virtue of the aforesaid documents ma

contact the undersigned within 15 days from

the date of publication of this notice filing

which all such claim shall be consideration to

be non-existing and waived without any

further notice. We have published this notic

in to Newspaper in English Newspaper and

Santosh Mishra (Advocate High Court)

D-304 Chandresh Chhava Ph 1 Lodha

Complex Mira Road (E), Thane 401107

Date 28/08/20

Marathi Newspaper.

should hand over to my client.

अडवानी हॉटेल्स ॲन्ड रिसॉर्ट्स (इंडिया) लिमिटेड

सीआयएन : L99999MH1987PLC042891

दूर.: +९१-२२-२२८५०१०१ वेबसाइट : https://www.caravelabeachresortgoa.com ई-मेल : cs.ho@advanihotels.com

कंपनी कायदा, २०१३ (कायदा) चे अनुच्छेद १२४ (५) व ६ यांच्या तस्तुदी सहवाचन गुंतवणूकदा शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (नियम) वेळोवेळी सुधारित केल्यानुसार) (आयईपीएफ नियम) यांच्या अनुपालनांतर्गत याद्वारे सूचना देण्यात येत आहे की अप्रदानित लाभांश खात्यामध्ये लागोपाठ सात वर्षे वा त्याहून अधिक कालावधीकरिता अप्रदानित/ दावारहित राहिलेल्या घोषित लाभांशासंदर्भातील सर्व शेअर्सचे कंपनीद्वारे गुंतवूकदार शिक्षण व संरक्षण निधी ('आयईपीएफ') प्राधिकाऱ्यांच्या डीमॅटखात्यामध्ये स्थानांतरण करणे आवश्यक आहे.

सदर आयईपीएफ यिनमांतर्गत, वित्तीय वर्ष २०१७-१८ करिताचा घोषित १ ला अंतरिम लाभांशासंदर्भातील शेअर्स चे लागोपाठ सात वर्षे कालावधीकरिता अप्रदानित/दावारहित राहिलेले आहेत ते आयईपीएफ प्राधिकाऱ्यांकडे स्थानांतरित करण्यात यावयाचे आहेत.

नियमांच्या अनुपालनांतर्गत ज्या भागधारकांचे शेअर्स वरील नियमांतर्गत आयईपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत अशा संबंधित भागधारकांना कंपनीने व्यक्तिगत स्वरूपात कळविलेले आहे. अश भागधारकांचा संपूर्ण तपशील, त्यांचा फोलिओ क्र. वा डीपीआयडी - क्लायन्ट आयडीसमवेत कंपनीच्या वेबसाइटवर प्रदर्शित आहे जो www.caravelabeachersortgoa.com या लिंकवरून प्राप्त करत येऊ शकेल.

खालील स्वरूपातील भागधारणासंदर्भात

- कागदोपत्री स्वरूपात भागधारणासंदर्भात डीमटेरियलायझेशनकरिता व आयईपीएफ प्राधिकाऱ्यांच्य डीमॅट खात्यात शेअर्सच्या स्थानांतरणाकरिता भागधारकांद्वारे धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्या बदल्यात ड्यप्लिकेट शेअर प्रमाणपत्र वितरीत करण्यात येईल व अशा वितरणापश्चात. मळ भागधारकांच्य नावे नोंदणीकृत असलेली मूळ शेअर प्रमाणपत्रे आपोआप रद्द ठरतील व ती वापरायोग्य राहणार नाहीत.
- डीमटेरियलाइज्ड स्वरूपातील भागधारणासंदर्भात कंपनी कॉर्पोरेट ॲक्शनच्या माध्यमातून डिपॉझिटरीन आयईपीएफ प्राधिकाऱ्यांच्या डीमॅट खात्यामध्ये त्यांच्या डीमॅट खात्यातील शेअर्सच्या स्थानांतरणासंदर्भा

कंपनीला भागधारकांकडून दि. ०५.०१.२०२५ पर्यंत कोणताही वैध दावा प्राप्त न झाल्यास, सदर नियमांच आवश्यकतांच्या अनुपालनांतर्गत कंपनी आयईपीएफ प्राधिकाऱ्यांकडे सदर शेअर्सचे नियमांतर्गत विहित प्रक्रियेनसार स्थानांतरण करील. आयर्डपीएफ नियमानसार आयर्डपीएफकडे स्थानांतरित करण्यात आलेले दावारहित लाभांश रक्कम व समभागांसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही. तथापि भागधारक आयर्डपीएफ नियमांतर्गत विहित केल्यानुसार ई फॉर्म आयर्डपीएफ - ५ मधून आयर्डपीएफ वेबसाइटवर अर्ज करून तसेच आयर्डपीएफ नियमांतर्गत विहित प्रक्रियेचे पालन करून आपल्या दाव्याच्या पडताळणीकरिता कंपनीच्या नोडल अधिकाऱ्यांना त्यांचे नोंदणीकृत कार्यालय पत्ता डेटामॅटिक्स बिझनेर सोल्यूशन्स लिमिटेड, कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट (''आरटीए'') यांच्याकडे फॉर्म आयईपीएफ ५ मधन नमद केलेले आवश्यक दस्तावेज सादर करून आयईपीएफकडे स्थानांतरित दोन्ही दावारहित लाभांश व शेअर्सचा (अशा शेअर्सवर उद्भवलेले सर्व लाभ, काही असल्यास, त्यांसमवेत) दावा करू शकतील व सदर फॉर्म आयईपीएफ वेबसाइट www.iepf.gov.in वर उपलब्ध आहे.

सदर प्रकरणी व आयईपीएफ नियमांसंदर्भात भागधारकांना काही प्रश्न असल्यास ते कंपनीचे आरटीए यांना पत्त : प्लॉट क्र. बी - ५, पार्ट बी क्रॉस लेन, एमआयडीसी, अंधेरी (पूर्व), मुंबई - ४०० ०९३, भारत, दूर. + ९१ २२ ६६७१२००१-६. फॅक्स : + ९१ २२ ६६७१२०११, ई-मेल : info@datamaticsbpm.cor वेबसाइट : www.datamaticsbpm.com येथे लिहू शकतील वा संपर्क साधू शकतील.

पुढील तपशिलाकरिता कृपया https://www.caravelabeachresortgoa.com/investor-relation html, येथे, बीएसई लिमिटेडची वेबसाइट www.bseindia.com व एनएसई लिमिटेडची वेबसाइट www nseindia.com येथे भेट द्यावी.

अडवानी हॉटेल्स ॲन्ड रिसॉर्टस (इंडिया) लिमिटेड करित

दिनांक : २६.०८.२०२४



सही/-दीपेश जॉयश कंपनी सचिव व अनपालन अधिकारी

IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI Saasmira, Saasmira Marg, Worli, Mumbai-400 030

PUBLIC NOTICE INQUIRY OF Change Report No. ACC/ VII/ 5653/ 2024 Filed by Mr. Soman Thomas

In the matter of Saint Peter Education And Welfare Society P.T.R. No. F-11422 (Mumbai)

All concerned having interest: -

Whereas Mr. Soman Thomas, the Applicant above named has filed the above Change Report under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner Greater Mumbai Region, Mumbai Viz.

1) Whether below mentioned property i.e. construction is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE PROPERTY:

"Construction on Survey No. 74/10, S. No. 74, /11 & S. No. 75 / 9 / 1 of Village Diwanman, Tal. Vasai, Dist. Palghar, School Building and WC structure, Ground Plus Four Floors, area admeasuring about 1453.10 P. Line Area (in sq. mtr.) constructed for Education Institute Building."

This is to call upon you to submit your objections, if any in the matter along with evidence so as to reach the same at the office address referred hereinabove within 30 days from the publication of this public notice. (Objections received thereafter will not be considered. WHEREAS within the stipulated time if no objections are received

then presuming nobody has got any objection to above inquiry same will be disposed off by passing appropriate order).

Given under my hand and seal of the Hon'ble Charity Commissione Maharashtra State, Mumbai

This 26th day of August, 2024



Sd/-Superintendent- J Public Trusts Registration office Greater Mumbai Region, Mumbai

Best Eastern Hotels Ltd.

CIN: L99999MH1943PLC040199
Registered office: 401, Chartered House, 293/299, Dr.C.H.St., Near Marine Lines Church, INFORMATION REGARDING 81ST ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF BEST EASTERN HOTELS LIMITED TO BE HELD THROUGH VIDEO

CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that the 81st AGM of the Company will be held on Thursday, 19th September 2024 at 03:00 pm through VC / OAVM without the physical presence of the nembers in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other circulars issued by MCA/SEBI. The Notice convening the AGM and Annual Report for the Financial Year 2023-24 will be

ent only in electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of AGM and Annual Report will also be nade available on the website of the Company i.e. <u>www.ushaascot.com</u> and the website o the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. www.evotingindia.com.)

n order to receive the Notice and Annual Report, members are requested t register/update their email addresses with the Depository Participants in case shares are held in demat form and with the Registrar and Share Transfer Agent (RTA) of the Compan .e. Link Intime India Private Limited anushka.shitole@linkintime.co.in in case shares are held in physical form. For any query relating to registration of email address, members may vrite at accounts@ushaascot.com.

Γhe Company is pleased to provide remote e-voting and e-voting facility for voting during the AGM to all its members to cast their votes. The Company has engaged the services of CDSL for providing the e-voting facility to the members of the Company. Detailed procedure of casting the votes through e-voting and attending the meeting is provided in

For BEST EASTERN HOTELS LTD.

Place: Mumbai Date: 27th August, 2024

Vinaychand Kothari Chairman & Managing Director DIN: 00010974

TULSI EXTRUSIONS LIMITED CIN: L29120MH1994PLC081182

Registered & Corporate office: PLOT NO. N-99, M I D C AREA, JALGAON MH 425003
Contact No.: +91 8530069505, Website: https://tulsigroup.com/ Email: tulsipipesindia@gmail.com/ EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

SI.	Particulars	STANDALONE				
No.		Quarter Ended			Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)		
1.	Total Income from Operations	1387.64	983.32	2471.23	5533.31	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(200.07)	20.67	(24.01)	(345.74)	
5.	Total Comprehensive Income for the period	(200.07)	20.67	(24.01)	(345.74)	
6.	Equity Share Capital	2094.95	2094.95	2094.95	2094.95	
8.	Earnings Per Share (of Rs. 10/- each)					
	Basic: (not annualised) Diluted: (not annualised)	(0.95) (3.82)	0.10 0.39	(0.11) (0.46)	(1.65) (1.65)	

Date: 27/08/2024

The above is an extract of the detailed format of Statement of Standalone Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Statement of Standalone Unaudited Financial Results are available on the Company's website at https://tulsigroup.com/ and on the website of the Stock Exchanges i.e. www.nseindia.com. www.nseindia.com. www.nseindia.com.

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respecti meeting held on August 27th, 2024.

For TULSI EXTRUSIONS LIMITED (DIN: 09328332

behalf of myself Mr. OM PRAKASH UPADHAYA, Adult Indian inhabitant having address at Flat No.A402, Shiv Govind Complex, Plot No.224, Sector 13, Kharghar, Navi Mumbai-410210, $\label{eq:maharashtra} \mbox{ Maharashtra , This Deed of Gift is }$ Executed on dated 14/08/2024, at Panvel No.1, Sub Registrar Panvel Raigad, GRN NO.MH006793703202425U by Mr. Om Prakash Upadhaya, Age 60th years, Resident at in Same Flat, Herein after call the DONOR IN favor of MRS. POOJA UPADHAYA W/F. BALGOPAL UPADHAYA, occupation House wife, aged 29th years Resident at Flat No.A402, Shiv Govind Complex, Plot No.224, Sector 13, Kharghar, Navi Mumbai-410210, Maharashtra, herein referred to as the DONEE. Whereas the term Donor and Donnie unless repugnant to the Donor shall include their representatives heirs, successors, executors, administrators trustees, legal resprentatives and assigns, In writing their claim/s, demand/s

PUBLIC NOTICE

Notice is hereby given on the

objection/s, supported with valid documentary evidence within 15 (fifteen) days, shall be discarded & would be deemed that such claim/s, right/s, shall treated as waived, shall be completed without any further notice, Given this public notice regards to knowing all the society member's associations and other relatives that their property is now under the MRS. POOJA UPADHAYA w/f. BALGOPAL UPADHYA and I have given full rights to transfer, share

certificates, society membership and any other related documents. S/d. Mr. Omprakash Upadhaya Date 27/08/2024

At: Kharghar, Navi Mumbai

PROGRESSIVE CO-OPERATIVE BANK LTD Office No. 505, 5th Floor, The Metropole, Next to Jhunjhunwala College, J.P. Road, Ghatkopar (West), Mumbai - 400086. Phone No. (022)- 49780131 / 49780132

CHANGE OF ADDRESS OF OUR KALBADEVI BRANCH, MUMBAI. Our Kalbadevi Branch present address: 617-B, 1st Floor, Cooper Building CHS Ltd. Jagannath Shankar Seth Road, Opp. Parsi Agyari, Mumbai-400002 will be shifted from the above address to New Address: Office No 49, 2nd Floor, Chhotalal Bhuvan, Opp. Joshi Wadi, 418, Kalbadevi Road Mumbai-400002 w.e.f. Monday, 2nd September, 2024. All the Shareholders Depositors and Customers are requested to note the New Premises

Address of our Kalbadevi Branch By Order of the Board of Directors Place: Mumbai Jerry Chalissery CHIEF EXECUTIVE OFFICER Date: 28/08/2024

COMFORT COMMOTRADE LIMITED CIN: L51311MH2007PLC175688 Registered Office: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064

Phone No.: 022-6894-8500/08/09; Fax: 022-2889-2527; $\textbf{Email:} \ \underline{ipo-commotrade@comfortsecurities.co.in}; \ \textbf{Website:} \ \underline{www.comfortcommotrade.com}$

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") NOTICE is hereby given that the 17th Annual General Meeting ("the AGM/the Meeting") of the Members of COMFORT COMMOTRADE LIMITED ("the Company") will be held on Monday, September 23, 2024 at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020. Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/ nuary 15, 2021, Circular No. SEBI

HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/

and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively

4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023

referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

The e-copy of the Notice of the 17th AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at http:// www.comfortcommotrade.com/InvestorsRelation.aspx. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. and National Securities Depository Limted ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 17th AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/ RTA')/ Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the Notice of 17" AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will

Members may note that the Board of Directors at its Meeting held on Friday, August 09, 2024. has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.50/- (Fifty Paise Only) per Equity Share of face value of Rs. 10/- (Rupee Ten Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 17th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder. the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Monday, September 16, 2024 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

TDS on Dividend:

DATE: AUGUST 28, 2024

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at http://www.comfortcommotrade.com/InvestorsRelation.aspx

5. Manner of registering KYC including bank details for receiving dividend:

a) Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Link Intime India Private Limited on its website at www.linkintime.co.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at http://www.comfortcommotrade.com/InvestorsRelation.aspx.

b) Shareholders holding shares in demat mode are requested to register their Bank details

BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT COMMOTRADE LIMITED APEKSHA KADAM

CHAIRPERSON & DIRECTOR

PUBLIC NOTICE Neeleesha Nitin Ambavat & Mrs Varsha Tarun Ambavat are the only lawfu and legal owners of Flat No. 001 on the

Ground Floor of 'A' Wing admeasurin carpet area as per RERA of 330.22 Sq.ft i raipet alea as per NEANG 330,225 q.i.tin he complex known as "Deep Paradise' hituated at village Kharvai, Taluka Ambernath, Badlapur (East), Dist. Thane 121 503 (Hereinafter referred to as "sai lat") duly purchased from Mr. Hemar Mohan Agarwal being owner and M/s. D.S. Realtors, Through its Partner Mr Ramaswami M. Darwin being Promoters vide Agreement for Sale dated 03rd day o July, 2019 which is duly registered with The Joint Sub Registrar Office-Ulhasnagar-2 bearing Document No.UHN2/10013/2019 The original Agreement for Sale date 03rd day of July, 2019 entered betwee Mrs. Neeleesha Nitin Ambavat & Mrs Varsha Tarun Ambavat (Allottee/s) and Mr. Hemant Mohan Agarwal (Owner) and M/s. D.s. Realtors, Through its Partner Mr. Ramaswami M. Darwin (Promoters) in espect of the said Flat are irrecovera espect of the said Flat are inecoverably ost or misplaced. Accordingly, Mrs Neeleesha Nitin Ambavat has lodged a complaint at Ghatkopar Police Station or 27/08/2024 vide Lost Report No. 99835 2024 for the irrecoverably lost or misplaced original agreement for sale. Any Person, Bank or Institution claiming interest in the said Flat or any part thereof by way of sale, gift, lease, mortgage, lier ust, easement, succession or otherwis bowsoever are hereby required to claim ersonally or by written claim at office ddress given below within a period of 14

onsidered as waived / void. Viral J. Bhanushali Advocate, Bombay High Court Unit No.1, Bhaveshwar Complex, Opp Vidyavihar Bus Depot, Vidyavihar (West) Mumbai - 400086. Place: Mumbai Date: 28/08/2024

IndiaShelter

days from the date of this notice, failing

hich such claim, if any shall be

RELIANCE INDUSTRIES LIMITED

Regd Off: 3rd Floor,, Maker Chambers IV,,222, Nariman Point, Mumbai Maharashtra 400021 NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities/ applicant(s) nas/have applied to the Company to release the new certificate. The Company has nformed the holders / applicates that the said shares have been transferred to IEPF as per IEPF Rules

my person who has a claim in respect of the said securities should lodge such claim wit the company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further

intimation							
Name[s] of holder[s]	Folio No.	No. of shares	Certificate	Distinctive number[s]			
[and Jt. holder[s], if any			No.(s)				
Dharmashale	003482880	1464 shares & Face Value-10/-	622760	17241072 - 17241076			
Narayan G Bhat			1015938	25355846 - 25355856			
(Expired)			2188247	43268699 - 43268705			
			3129223	49702243 - 49702247			
			5034380	82988333 - 82988352			
			6404228	135389993 - 135390010			
			10552320	188702424 - 188702437			
1			12922482	I I			
			13723439	293315082 - 293315082			
			13723440				
			13723441	293315084 - 293315084			
			13723442				
			14371072	I I			
			14371073				
			14371074				
			14371075	I I			
			16415805	I I			
1			16415806				
			16415807				
				1269775240 - 1269775289			
				1269775290 - 1269775339			
				1269775340 - 1269775389			
				1269775390 - 1269775406			
				1269775407 - 1269775422			
1				2213818544 - 2213818909			
			<u> 67057105</u>	6908761741 - 6908762472			
Place : Karnataka Name of Applicant :							
Date: 28-08-2024			hminaraya	n Ganapati Dharmashala			

इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.

नोंदणीकृत कार्या. : प्लॉट-१५, ६ वा मजला, सेक्टर-४४, संस्थात्मक क्षेत्र, गुडगाव, हरियाणा-१२२००२. शाखा कार्यालय:- प्लॉट क्र.९५, पहिला मजला, सनशाईन इमारत, नाथ प्रांगण सोसायटी, महाराष्ट्र बँकेच्या बाजुला, शिवाजी नगर रोड, गारखेडा, औरगाबाद - ४३१००५३.

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ८(६) आंतर्गत, सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनास्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत इंडिया शेल्टर फायनान्स कॉपरिशन (आयएसएफसी) (प्रतिभृत कर्जदार) कडे तारण ठेवलेल्या स्थावर मालमत्तेच्या विक्रीकरिता सूचना. थे सामान्यतः जनतेस आणि विशेषतः कर्जदार, सह-कर्जदार आणि जामीनदार किंवा त्यांच्या कायदेशीर वारस प्रतिनिर्धाना सूचना दिली जाते की खाली वर्णन केलेली स्थावर मालमत्ता प्रतिभूत कर्जदाराकडे तारण/शुल्क आकारली आहे, ज्याचा ताबा प्राधिकृत अधिकाऱ्याने घेतला आहे, आयएसएफसी (प्रतिभूत कर्जदार) ची **२८ सर्टेंबर २०२४ (लिलाबाची तारीख)** खाली नमूट

क्तेत्या कर्जदार, सह-कर्जदार किवा जामीनदारांकडून थकवाकीच्या वसुलीकारता **जसे आहे जैथे आहे, जसे आहे जै आहे, जसे आहे जै काही आहे** या तत्वावर विक्री केली जाईल. राखींव केमत आणि इसारा रक्कम ठेव खाली नमूद केली आहे. जाहिर लिलावात सहभागी होण्यासाठी इरठेरक्कम असलेला मोहरबंद लिफाफा आवएसएफसी च्या प्राधिकृत अधिकाऱ्याला **दि.२५.०९.२०२४ रोजी** किंवा त्यापूर्वी सायं. ५ वा. पर्यंत शाखा/कॉर्पोरेट कार्यालयः औरंगाबाद शाखांमध्ये सादर केला जाईल. कर्जदार/सह-कर्जदार/ जामिनदार/कायदेशीर वारस/ कायदेशीर प्रतिनिधींचे नाव राखीव किंमत (रू.) इसारा रक्कम (रू.) दि.०४.०१.२०२४ रोजी HL43CHL रू.२४.२४.११२/- (रूपये (रूपरो नेनीस लाख (रूपरो होन लाख तीम

ONS 00000505 चोवीस लाख चोवीस हजार नऊ हजार एकशे पाच हजार नऊशे दहा शिवा संभेराव **शलमत्तेचे वर्णन :** मिळकत क्र.३४१२ (जुना क्र.३३१९) आणि मिळकत क्र.३४१३ (जुना क्र.३३२०) एकूण मोजमाप क्षेत्र १३२ चौ.मी., मौजे - भोकरदन ता. भोकरदन, जि.जालना येथील सर्व भाग व खंड आणि चतुसिमा : मिळकत क्र. ३४१२, पूर्व - शासकीय रस्ता, पश्चिम - शिव संभेराव यांचे मिळकत, उत्तर - शासकीय रस्ता, दक्षिण - जाफ खान पठाण यांचे घर. चतुरिसमा- मिळकत क्र.३४९३, पूर्व - कल्पना संभेराव यांचे मिळकत, पश्चिम - शासकीय रस्ता, उत्तर - शासकीय रस्ता, दक्षिण - जाफर खान पठाण यांचे घर.

१) विहित निविदा/बोली फॉर्म आणि विक्रीच्या अटी व शर्ती शाखा/कॉर्पोरेट कार्यालय : औरंगाबाद शाखांकडे कोणत्याही कामकाजाच्या दिवशी सकाळी १०.०० वा. ते सायं.५.०० वा दरम्यान उपलब्ध असतील

सनिल संभेराव आणि

बरील मालमचेच्या खरेदीसाठी सादर केलेल्या सर्व बोली/निविदा वर नमूद केल्याप्रमाणे इसारा रक्कम ठेव सोबत असतील. इंडिया शेल्टर फायनान्स कॉर्पोरेशन लिमिटेर ला अनुकूल असलेली इरठे रक्कम. लिलावानंतर अयशस्वी बोलीदारांना इरठे रक्कम परत केली जाईल. सर्वो च बोली लावणाऱ्याला यशस्त्री बोलीदार म्हणून घोषित केले जाईल, जर तो/ती बोली लावण्यासाठी कायदेशीररीत्या पात्र असेल आणि पुढे बोलीची रक्कम राखीव किंमतीपेक्ष कमी नसेल तर. जेव्हा देऊ केलेली किंमत अपुरी दिसली तेव्हा सर्वोच्च बोली नाकारणे/स्वीकारणे हे अधिकृत प्राधिकाऱ्याचे विवेकबुद्धी असेल कारण तसे करणे अयोग्य होईल.

संभाव्य बोलीदार दि. २६.०९.२०२४ रोजी सकाळी १९.०० वा. ते सायं. ५.०० वा. या वेळेत आधी भेट घेऊन मालमत्तेची तपास यशस्वी बोलीदार म्हणन घोषित केलेल्या व्यक्तीने. घोषणेनंतर लगेचच. खरेदीच्या रकमेच्या २५% रक्कम / सर्वोच्च बोली ज्यामध्ये इरठे रक्कम समाविष्ट असेल २४ तासांच्या आत

प्राधिकृत अधिकाऱ्याकडे बना करणे आवश्यक आहे आणि असा ठेवीभध्ये चुक झाल्यास, मालमचा खावगी कराराहारे ताबडतीव नवीन लिलाव/विक्रीसाठी ठेवले वावे. वरीलप्रमाणे प्रारंभिक ठेव ठेवल्यास, खरेदीदाराने देव असलेल्या खरेदीदाराच्या पैशाची शिक्षक रक्कम प्राधिकृत अधिकाऱ्याला मालमचेच्या विक्रीच्या पृष्टीकरणाच्या तारखेपासू

१५ व्या दिवशी किंवा त्यापूर्वी अदा केली जाईल. अशा दिवशी किंवा १५ व्या दिवशी रविवार किंवा इतर सुट्टी असल्यास, १५ व्या दिवसानंतर पहिल्या कार्यालयीन दिवशी. वर नम्द केलेल्या कालावधीत कोणतेही देयके चुकल्यास, खाजगी कराराहारे मालमत्ता नव्याने लिलाव /विक्रीसाठी ठेवली जाईल. इंडिया शेल्टर फायनान्स कॉपीरेशन लिमिटेडहारे इरठेसा ठेव जप्त केली जाईल आणि कस्रदार खरेदीदार मालमत्तेवरील सर्व दावे गमावतील.

वरील विक्री आयएसएफसी च्या अंतिम मान्यतेच्या अधीन असेल, इच्छुक पक्षांना संबंधित विभाग/कार्यालयांकडून वैधानिक आणि विक्री/मालमत्ता कर, वीज देय आणि सोसायटी देय यांसारख्या इतर देयांची पडताळणी/पृष्टी करण्याची विनंती केली जाते. मालमत्तेवरील कोणत्याही देय देयकाची कंपनी कोणतीही जबाबदारी घेत नाही

。) १% टीडीएस, जर असेल तर, सर्वोच्च घोषित बोलीच्या रकमेपेक्षा सर्वाधिक बोली लावणाऱ्याद्वारे देय असेल. सर्वात जास्त बोली लावणाऱ्याने कंपनीच्या पॅनमध्ये देयके जमा करणे आवश्यक आहे आणि चलनाची प्रत कंपनीला सादर केली जाईल.

११) विक्री या जाहिरातीत आणि विहित निविदा फॉर्ममध्ये समाविष्ट केलेल्या अटी व शर्तींच्या अधीन आहे.

१२) यशस्यो बोलीदार/खिरदिवार सर्व मुझंक शुल्क, नॉटणी शुल्क आणि आयुषीगक खर्च, कायदामुसार नॉदणीकृत विक्री प्रमाणपत्र विसरतील. १३) प्राधिकृत अधिकाऱ्याला कोणतेही कारण न देता निविदा स्वीकारण्याचा किंवा नाकारण्याचा किंवा निविदा स्थगित करण्याचा/पुढे ढकलण्याचा/रद करण्याचा तसेच या विक्रीच्या

कोणत्याही अटी व शर्तीमध्ये कोणतीही पूर्वसूचना न देता बदल करण्याचा पूर्ण अधिकार आहे. १४) इच्छुक बोलीदार **नी. प्रकाश तांदुळकर मोबा. क्रमांक ७४४७४२६६७६** यांच्याशी संपर्क साधू शकतात. कार्यालयीन वेळेत (सकाळी १०.०० ते संध्याकाळी ६.००)

कर्जदार / जामीनदार / तारणकर्ता यांना ३० दिवसांची विक्री सूचना

उपरोक्त उल्लेखित कर्जदार/तारणकर्ता/जामीनदारांनी याद्वारे कलम १३(२) अंतर्गत मागणी सूचनेत नमूद केल्यानुसार रक्कम लिलावाच्या तारखेपूर्वी व्याज आणि खर्चासह भरावी असे लक्षात आले आहे, असे न केल्यास मालमत्तेचा लिलाव केला जाईल आणि शिक्षक देय असेल तर कोणतीही, तुमच्याकडून व्याज आणि खर्चासह वसूल केली जाईल. दिनांक: २८.०८.२०२४. ठिकाण: औरंगाबाद इंडिया शेल्टर फायनान्स कॉर्पोरेशन लि.करिता. प्राधिकत अधिकारी



सीआयएन: L24100MH1984PLC033519 नोंदणीकृत कार्यालय : ३७, पहिला मजला, कमला भवन २, एस. नित्यानंद मार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०६९.

दूर.:०२२-६७२६ १०००; फॅक्स:०२२-६७२६ १०६८; ई-मेल आयडी:corporaterelations@guficbio.com; वेबसाइट: www.gufic.com कंपनीच्या ४० व्या वार्षिक सर्वसाधारण सभेसंदर्भात (एजीएम) माहिती

सभासदांना याद्वारे सूचित करण्यात येत आहे की, कंपनी कायदा, २०१३ (''कायदा'') च्या तरतुदी तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सूची

अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालय (''एमसीए'') व भारतीय प्रतिभृती व विनिमय मंडळ (''सेबी'') यांच्याद्वारे जारी लागू परिपत्रके (एकत्रितरीत्या संबंधित परिपत्रके म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत ४० व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी कंपनीची ४० **वी एजीएम बुधवार, दि. २५.०९.२०२४ रोजी दु. ३.३० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरनिसंग** (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे, जी सूचना सभासदांना विहित कालावधीत ई-मेलद्वारे वेगळी पाठवण्यात येईल कायद्याच्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीए सुविधेच्या माध्यमातून सहभागी होणारे सभासद गणसंख्या निर्धारित करण्यासाठी गृहित धरण्यात

संबंधित परिपत्रकाच्या अनुपालनांतर्गत शुक्रवार, दि. २३.०८.२०२४ रोजीनुसार ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर टान्सफरएजंट यांच्याकडे नोंटणीकत असतील असा सभासदांना एजीएमची सचना व वित्तीय वर्ष २०२३-२४ करिताचा कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. सदर दस्तावेज कंपनीची वेबसाइट <u>www.gufic.com</u> येथे तसेच कंपनीचे शेअर्स सूचिबद्ध असलेले स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडियाची वेबसाइट <u>www.</u> nseindia.com वर तसेच एजीएमकरिता ई-मतदान व व्हीसी/ओएव्हीएम सुविधा उपलब्ध करण्यासाठी कंपनीद्वारे नियुक्त एजन्सी - नॅशनल सीक्युरिटीज् डिपॉझिटरीज लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> येथेही उपलब्ध असेल. पुढे, एखाद्या सभासदास सूचना व कंपनीच्या वार्षिक अहवालाची कागदोपत्री प्रत हवी असल्यास त्यांनी कंपनीला mgr_legal@guficbio.com/corporaterelations@guficbio.com येथे

ई-मेल पत्ते व बँक तपशील नोंदणीकृत/अद्ययावत करण्याचे स्वरूप :

अ) कागदोपत्री स्वरूपातील भागधारणासंदर्भात कृपया सेबी परिपत्रक SEBI/HO/MIRSD/POD-1/P/CIR/2023/70, दि. १७.०५.२०२३ अंतर्गत कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजेंट (आरटीए) लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांना पत्ता सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ यांच्याकडे फोलिओ क्र., भागधारकाचे नाव, शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील), पॅन (पॅन कार्डची स्व-साक्ष्याांकित प्रत), आधार (आधार कार्डची स्व-साक्ष्याांकित प्रत) विहित Form ISR-1 मधून तसेच अन्य फॉर्म यांसमवेत पाठवून किंवा ई-मेलद्वारे rnt.helpdesk@linkintime.co.in येथे पाठवून त्यांचा ई-मेल आयडी व बँक तपशील पुरवावा /नोंदणीकृत

डीमॅट स्वरूपातील भागधारणासंदर्भात तुमच्या डिपॉझिटरी पार्टिसिपंट्सकडे तुमचा ई–मेल आयडी व बँक तपशील नोंदणीकृत/अद्ययावत करावा. ई-मतदानाद्वारे मतदान करणे व एजीएम मध्ये उपस्थित राहण्याचे स्वरूप :

सभासदांना एजीएमच्या आधी दूरस्थ ई-मतदानाद्वारे तसेच एजीएम दरम्यान एजीएमच्या सूचनेत विहित विषयांवर आपली मते देण्याची सुविधा असेल

वरील विहित केलेल्या पद्धतीनुसार ई-मेल पत्ते यशस्वीरीत्या नोंदणीकृत केल्यानंतर सभासदांना ई-मेलच्या माध्यमातून ई-मतदानाद्वारे मतदान करण्याकरिता लॉग इन अर्हता उपलब्ध करून देण्यात येईल.

व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये उपस्थित राहण्यासाठीसुद्दा सदर लॉग इन अर्हता वापरता येईल

ई-मतदानाद्वारे मत देण्याकरिताची विस्तृत प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल. तपशील कंपनीची वेबसाइट <u>www.gufic.com</u> वर तसेच एनएसडीएलची वेबसाइट www.evoting.nsdl.com वरही उपलब्ध असेल

कागदोपत्री स्वरूपातील भागधारक असलेले, ज्यांनी कंपनी/डिपॉझिटरीजकडे आपले ई-मेल नोंदणीकृत केलेले नसतील किंवा एखादी व्यक्ती जिने कंपनीद्वारे इलेक्ट्रॉनिक स्वरूपात सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. १८.०९.२०२४ रोजी नुसार भागधारक असेल अशा व्यक्ती <u>evoting.nsdl.co.in</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील. तथापि, जर एखादा सभासद यापूर्वीच एनएसडीएलकडे दूरस्थ ई-मतदान व एजीएम दरम्यान मतदानाकरिता नोंदणीकृत अस्लयास सदर सभासद मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

सभासदांनी नोंद घ्यावी की, संचालक मंडळाने त्यांच्या दि. २९.०५.२०२४ रोजी आयोजित सभेमध्य रू. ०.१० प्रति समबाग अंतिम लाभांशाची शिफारस केली आहे. अंतिम लाभांश, सभासदांच्या मंजुरीच्या अधीन असेल व तो ज्या सभासदांची नावे बुधवार, दि. १८.०९.२०२४ (नोंद दिनांक) या तारखेनुसार सभासदांच्या रजिस्टरमध्ये असतील अशा सभासदांना व ज्यांनी आपला बँक तपशील अद्ययावत केलेला आहे अशा सभासदांना विविध ऑनलाइन ट्रान्सफरच्या माध्यमातून दि. २३.१०.२०२४ पूर्वी प्रदान करण्यात येईल.

लाभांश इलेक्टॉनिक स्वरूपात प्राप्त करण्यासाठीचे मॅन्डेट :

संबंधित परिपत्रकांनुसार, ज्या सभासदांनी आपला बँक खाते तपशील अद्ययावत केलेला असेल अशा सभासदांना अंतिम लाभांशाचे प्रदान इलेक्ट्रॉनिक

संबंधित विनियमन/निर्देशांतर्गत मॅन्डेटनुसार, दि. ०९.०४.२०२४ पासून, कागदोपत्री स्वरूपातील फोलिओसंदर्भात पॅन अद्ययावत न केल्यास किंवा नामांकन निवड वा संपर्कतपशील वा मोबाइल क्रमांक वा बँक खाते तपशील वा नमुना स्वाक्षरी सादर केलेले नसल्यास रजिस्ट्रार व शेअर ट्रान्सफरएजंट यांच्याकडे वरील निर्देशित सर्व तपशील सादर केल्यानंतरच संबंधितांचा लाभांश/व्याज आदी प्रदान हे इलेक्ट्रॉनिक स्वरूपात प्रदान करण्यात येईल.

सभासदांनी नोंद घ्यावी की, लाभांशाचे प्रदान हे लागू दरानुसार उद्गम कर कपातीच्या अधीन असेल ज्याचा तपशील एजीएमच्या सूचनेत दिलेला आहे. सभासदांनी कृपया एजीएमच्या सूचनेत दिलेल्या सर्व टीपा व विशेषत: एजीएममध्ये सहभागी होणे व ई-मतदानाद्वरे तसेच एजीएम दरम्यान मत देण्याचे स्वरूप यांसंदर्भात विहित टीपा काळजीपूर्वक वाचाव्यात

सदर सुचना ही एमसीए व सेबी यांच्याद्वारे जारी लागु परिपत्रकांच्या तरतुदींअंतर्गत कंपनीच्या भागधारकांच्या माहितीसाठी व लाभार्थ जारी करण्यात येत

गुफीक बायोसायन्सेस लिमिटेड यांच्या करिता

अमी गाह

स्थळ : मुंबई दिनांक: २७.०८.२०२४

कंपनी सचिव व अनुपालन अधिकारी सभासदत्व क्रमांक ए ३९५७९